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EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME

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This document contains excerpts from the Escambia County Florida
Board of County Commissioners Resume document.

This document is NOT to be considered a copy of the actual Minutes.

The actual Minutes document and supporting documents are available on microfilm.

For further information, please contact:
Clerk to the Board Office
First Floor, Old County Courthouse
223 South Palafox Street
Pensacola, Florida 32501
(850) 595-3920
8:00 A.M. until 5:00 P.M. Monday through Friday

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[Document #: 1992002787 Book/Page: 0151/1191]

THE BOARD ACCEPTED, FOR PRESENTATION TO COMPTROLLER FLOWERS FOR DEPOSIT, CHECK NUMBER 2615, IN THE AMOUNT OF $91,569.53, FOR EXCESS BUDGET FOR FISCAL YEAR 1991-1992, FROM MR ERNIE LEE MAGAHA, CLERK OF THE COURTS.

THE BOARD WAS ADVISED BY MR MAGAHA THAT THE REFUND CHECK INCLUDES $1,245.73 IN EXCESS OF THE AMOUNT BUDGETED FOR RENOVATIONS AT THE CENTURY COURTHOUSE.

P. 1

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[Document #: 1992002788 Book/Page: 0151/1193]

THE BOARD RESCINDED THE FOLLOWING ACTION TAKEN AT THE AUGUST 25, 1992, REGULAR BOARD MEETING CONCERNING THE NAVY POINT BOAT RAMP:
A. AUTHORIZING THE ESCAMBIA COUNTY ROAD DEPARTMENT TO BUILD A 120’ X 205’ PARKING AREA ON COUNTY-OWNED PROPERTY LOCATED BEHIND THE NEIGHBORHOOD WATCH PROGRAM BUILDING AT AN ESTIMATED COST OF $5,711, WITH FUNDING TO BE PROVIDED BY THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP), SUBJECT TO PREPARATION OF PLANS AND APPROVAL OF REQUIRED PERMITS;
B. AUTHORIZING STAFF TO SUBMIT AN APPLICATION TO THE FBIP FOR FUNDING FOR THE ABOVE PROJECT, AND AUTHORIZING "UPFRONT" FUNDING UNTIL THOSE FUNDS CAN BE RECOVERED, VIA REIMBURSEMENT FROM THE FBIP FUNDS; AND
C. AUTHORIZING THE CHAIRMAN TO SIGN ALL APPLICATIONS, CONTRACTS, AND OTHER DOCUMENTS REQUIRED DURING THE APPLICATION & CLOSEOUT OF PROJECT.
THE BOARD HEARD THE SUGGESTION FROM COMM PAVLOCK THAT STAFF CONTACT REPS. OF THE U S NAVY RE THE POSSIBILITY OF LOCATING A COUNTY PUBLIC PARK & BOAT RAMP ON NAVY-OWNED PROPERTY IN VICINITY OF TROUT POINT.

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[Document #: 1992002789 Book/Page: 0151/1194]

THE BOARD DROPPED FROM THE AGENDA THE 9:15 AM PUBLIC HEARING FOR CONSIDERATION OF THE APPEAL OF MR EUGENE A WARD RELATIVE TO THE ESCAMBIA COUNTY CONSTRUCTION INDUSTRY COMPETENCY BOARD’S ACTION OF SEPTEMBER 2, 1992, REVOKING MR WARD’S LICENSE AS A GENERAL CONTRACTOR, UPON BEING ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE COMPETENCY BOARD CLARIFIED ITS ORIGINAL RULING AT A SECOND HEARING ON OCTOBER 16 AND THAT MR WARD HAS TWENTY (20) DAYS IN WHICH TO FILE AN APPEAL IF HE DISAGREES WITH THE COMPETENCY BOARD’S RULING.
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[Document #: 1992002790 Book/Page: 0151/1195]

THE BOARD APPROVED THE REQUEST FROM SHERIFF CHARLIE JOHNSON AND AUTHORIZED THE ESCAMBIA COUNTY SHERIFF’S DEPARTMENT TO PURCHASE THE BUILDING HOUSING THE MOLINO SUBSTATION IN THE NORTH END OF THE COUNTY, AT A COST OF $65,000 (UTILIZING ONE CENT LOCAL OPTION SALES TAX {LOST} PROCEEDS). (*APPRAISAL -CLERK’S FILE NO. 398.5)
THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE USE OF THE LOST PROCEEDS TO PURCHASE THE SUBSTATION WOULD BE AN ALLOWABLE EXPENDITURE OF THE FUNDS;
B. HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT SHERIFF JOHNSON

PROVIDE A "PLAN OF ACTION" AND THE ACTUAL COST TO CONSTRUCT A HOLDING CELL AT THE SUBSTATION;
C. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE BUDGET FOR THE SHERIFFS DEPT CONTAINS A LINE ITEM FOR RENOVATIONS; AND
D. WAS ADVISED BY SHERIFF JOHNSON THAT REQUEST TO BUILD ON TO THE SUB-STATION WOULD COME LATER. *APPRAISAL EXCEEDED AGREED-UPON PURCH PRICE.

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[Document #: 1992002791 Book/Page: 0151/1195]

THE BOARD APPROVED THE REQUEST FROM SHERIFF CHARLIE JOHNSON AND AUTHORIZED THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT TO PURCHASE THE BUILDING HOUSING THE MOLINO SUBSTATION IN THE NORTH END OF THE COUNTY, AT A COST OF $65,000 (UTILIZING ONE CENT LOCAL OPTION SALES TAX {LOST} PROCEEDS).
THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE USE OF THE LOST PROCEEDS TO PURCHASE THE SUBSTATION WOULD BE AN ALLOWABLE EXPENDITURE OF THE FUNDS;
B. HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT SHERIFF JOHNSON PROVIDE A "PLAN OF ACTION" AND THE ACTUAL COST TO CONSTRUCT A HOLDING CELL AT THE SUBSTATION;
C. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE BUDGET FOR THE SHERIFFS DEPT CONTAINS A LINE ITEM FOR RENOVATIONS; AND
D. WAS ADVISED BY SHERIFF JOHNSON THAT REQUEST TO BUILD ON TO THE SUB-STATION WOULD COME LATER. APPRAISAL EXCEEDED AGREED-UPON PURCH PRICE.

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[Document #: 1992002792 Book/Page: 0151/1196]

THE BOARD APPROVED REQUESTS FOR RENEWAL OF EIGHT (8) SOLID WASTE MANAGEMENT PERMITS, AS FOLLOWS:
A. PERMIT NUMBER 55 - VILLAGE SANITATION SERVICE, INC
B. PERMIT NUMBER 47 - RESMONDO SANITATION SERVICE, INC
C. PERMIT NUMBER 18 - ESCAMBIA COUNTY SANITATION DEPARTMENT
D. PERMIT NUMBER 42 - FAIRFIELD SANITATION SERVICE, INC
E. PERMIT NUMBER 2 - CLARK SAND COMPANY, INC
F. PERMIT NUMBER 80 - BROWNING-FERRIS INDUSTRIES OF FLORIDA, INC
G. PERMIT NUMBER 51 - BFI SERVICES GROUP, INC
H. PERMIT NUMBER 155 - ROOT-A-SEWER, INC

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[Document #: 1992002793 Book/Page: 0151/1196]

THE BOARD APPROVED THE REQUEST FROM SHERIFF CHARLIE JOHNSON AND AUTHORIZED THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT TO PURCHASE THE BUILDING HOUSING THE MOLINO SUBSTATION IN THE NORTH END OF THE COUNTY, AT A COST OF $65,000 (UTILIZING ONE CENT LOCAL OPTION SALES TAX {LOST} PROCEEDS).
THE BOARD:
A. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE USE OF THE LOST PROCEEDS TO PURCHASE THE SUBSTATION WOULD BE AN ALLOWABLE EXPENDITURE OF THE FUNDS;
B. HEARD THE SUGGESTION FROM COMMISSIONER PAVLOCK THAT SHERIFF JOHNSON PROVIDE A "PLAN OF ACTION" AND THE ACTUAL COST TO CONSTRUCT A HOLDING CELL AT THE SUBSTATION;
C. WAS ADVISED BY COUNTY ADMIN KONCAR THAT THE BUDGET FOR THE SHERIFFS DEPT CONTAINS A LINE ITEM FOR RENOVATIONS; AND

D. WAS ADVISED BY SHERIFF JOHNSON THAT REQUEST TO BUILD ON TO THE SUB-STATION WOULD COME LATER. APPRAISAL EXCEEDED AGREED-UPON PURCH PRICE.

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[Document #: 1992002794 Book/Page: 0151/1196]

THE BOARD SCHEDULED A PUBLIC HEARING FOR NOVEMBER 5, 1992, AT 9:45 AM, TO CONSIDER THE PETITION TO VACATE THAT PORTION OF THE TEN (10) FOOT WIDE ALLEYWAY LYING SOUTH OF LOT 8, BLOCK 80, FIGLAND PARK SUBDIVISION, AS PETITIONED BY CAROLYN S HILL THROUGH LISA MARIE BARKER, AGENT. P. 3

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[Document #: 1992002795 Book/Page: 0151/1197]

THE BOARD ADOPTED THE FOLLOWING TWO (2) RESOLUTIONS REGARDING THE SETTING OF SPEED LIMITS:

A. A RESOLUTION ESTABLISHING SPEED LIMITS ON ARTHUR BROWN ROAD, AS REQUESTED BY THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT, AS FOLLOWS:
   35 MPH FROM CR 97A TO 3,400 FEET EAST OF CR 97A;
   55 MPH FROM 3,400 FEET EAST OF CR 97A TO 800 FEET WEST OF SR 97; &
   35 MPH FROM SR 97 TO 800 FEET WEST OF SR 97; AND
B. A RESOLUTION ESTABLISHING SPEED LIMITS ON THE DIRT PORTION OF KLONDIKE ROAD, AS REQUESTED BY A RESIDENT OF KLONDIKE ROAD, AS FOLLOWS:
   35 MPH FROM BANKHEAD ROAD WEST FOR A DISTANCE OF 2,350 FEET TO THE 90 DEGREE CURVE; AND
   25 MPH FROM THE 90 DEGREE CURVE GOING NORTHEAST FOR A DISTANCE OF 4,060 FEET TO MOBILE HIGHWAY.

P. 6

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[Document #: 1992002796 Book/Page: 0151/1197]

THE BOARD APPROVED REQUESTS FOR RENEWAL OF EIGHT (8) SOLID WASTE MANAGEMENT PERMITS, AS FOLLOWS:

A. PERMIT NUMBER 55 - VILLAGE SANITATION SERVICE, INC
B. PERMIT NUMBER 47 - RESMONDO SANITATION SERVICE, INC
C. PERMIT NUMBER 18 - ESCAMBIA COUNTY SANITATION DEPARTMENT
D. PERMIT NUMBER 42 - FAIRFIELD SANITATION SERVICE, INC
E. PERMIT NUMBER 2 - CLARK SAND COMPANY, INC
F. PERMIT NUMBER 80 - BROWNING-FERRIS INDUSTRIES OF FLORIDA, INC
G. PERMIT NUMBER 51 - BFI SERVICES GROUP, INC
H. PERMIT NUMBER 155 - ROOT-A-SEWER, INC

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[Document #: 1992002797 Book/Page: 0151/1197]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO TWO (2) ROAD NAME CHANGES AND ONE (1) ROAD NAMING:

A. APPROVED CHANGING THE NAME "NORTH MILLVIEW ROAD" TO "NORTH BLUE ANGEL LANE" FOR A COUNTY-MAINTAINED DIRT ROAD RUNNING EAST OFF OF NORTH BLUE ANGEL PARKWAY, AS REQUESTED BY THE DEPARTMENT OF GROWTH MANAGEMENT SERVICES;
B. APPROVED CHANGING THE NAME "PINE TOP ROAD" TO "PINE TOP LANE" FOR A COUNTY-MAINTAINED ROAD RUNNING BETWEEN WELL LINE ROAD AND NEAL ROAD IN THE CANTONMENT COMMUNITY, AS REQUESTED BY THE DEPARTMENT OF GROWTH

MANAGEMENT SERVICES; AND
C. APPROVED THE JNAME "VALKYRY WAY" FOR AN UNNAMED PRIVATE ROAD OFF STEFANI ROAD IN THE APPALOOSA CREEK SUBDIVISION IN THE ENSLEY COMMUNITY, AS PETITIONED BY MR WILL NORRIS. P. 5

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[Document #: 1992002798 Book/Page: 0151/1198]

THE BOARD D E N I E D, FOR THE REASONS LISTED BELOW, THE REQUEST FROM PANHANDLE FOUR-WHEELERS (THROUGH A LETTER, DATED SEPTEMBER 14, 1992, FROM MR MEL HARTLEY, PRESIDENT, SACRED HEART FOUNDATION, INC) TO ENTER INTO AN AGREEMENT WITH ESCAMBIA COUNTY FOR UTILIZATION OF ASHTON BROSNAHAM RECREATION CENTER FOR MUD BOG EVENTS ON AN ONGOING BASIS, WITH THE AMENDMENT THAT STAFF DETERMINE IF THERE IS OTHER SUITABLE PROPERTY AVAILABLE IN ESCAMBIA COUNTY WHICH CAN BE UTILIZED FOR THIS PURPOSE:
A. INSUFFICIENT SPACE TO PERFORM THIS ACTIVITY AT THIS FACILITY;
B. THE CONCERN OF WHAT IMPACT THIS KIND OF EVENT WOULD HAVE ON THE NEIGHBORHOOD; AND
C. CONFLICT WITH ORDINANCE NUMBER 92-16, PUBLIC PARKS AND RECREATIONAL AREAS, SECTION 7.
THE BOARD HEARD COMMENTS FROM MR ALBERT C ANDERSON, VICE PRESIDENT, PANHANDLE FOUR-WHEEL DRIVE CLUB. P. 6

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[Document #: 1992002799 Book/Page: 0151/1200]

THE BOARD APPROVED ADVERTISING FOR BIDS FOR FISCAL YEAR 1992-1993 MISCELLANEOUS BRIDGE REPAIRS (USING UNIT PRICES).
THE BOARD APPROVED SETTING ASIDE $500,000 (FY 92-93) FOR MISCELLANEOUS BRIDGE REPAIRS AND APPROVED NOT "EARMARKING" FUNDS FOR THE PURCHASE OF EQUPMENT OR MATERIALS UNTIL IT IS DETERMINED, THROUGH RECEIPT OF BIDS, WHICH REPAIRS WILL BE "CONTRACTED OUT," RELATIVE TO THE FOLLOWING STAFF RECOMMENDATION THAT THE BOARD:
A. APPROVE THE PROPOSED EXPENDITURE PLAN FOR FY 1992-1993 BRIDGE REPAIRS AS FOLLOWS:
(1) $200,000 FOR THE FOLLOWING EQUIPMENT PURCHASE: ONE (1) DUMP TRUCK; ONE (1) DOZER; AND ONE (1) COMPACTOR; AND
(2) $100,000 FOR THE PURCHASE OF MATERIALS; AND
B. AUTHORIZE ESTABLISHMENT OF RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR PURCHASE OF THE ABOVE ITEMS FOR ROAD OPS DEPT.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING: TOM DAVIS, DAVIS MARINE CONSTRUCTION, INC; AND JOHN F SOULE, SOULE MARINE ENTERPRISES, INC. P8

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[Document #: 1992002800 Book/Page: 0151/1200]

THE BOARD H E L D IN THE PUBLIC SERVICE COMMITTEE FOR THIRTY (30) DAYS, FOR ADDITIONAL INFORMATION FROM THE COUNTY ATTORNEY'S OFFICE RELATIVE TO THE LEGALITIES OF THE ISSUE, STAFF'S RECOMMENDATION THAT THE BOARD AUTHORIZE THE UTILIZATION BY THE ESCAMBIA COUNTY SHERIFF'S DEPARTMENT OF THE BMX (PENSACOLA BICYCLE MOTO CROSS PARENTS COUNCIL) TRACK AT ASHTON BROSNAHAM RECREATION CENTER FOR K-9 UNIT TRAINING PURPOSES, SUBJECT TO THE SHERIFF'S DEPARTMENT EXECUTING A HOLD HARMLESS AGREEMENT.
THE BOARD:
A. WAS ADVISED BY COUNTY ATTORNEY BUZTREY THAT THE USE OF THE BMX TRACK FOR K-9 TRAINING PURPOSES MIGHT VIOLATE THE TERMS OF THE FEDERAL GOVERNMENT'S CONVEYANCE OF THE ASHTON BROSNAHAM PROPERTY TO ESCAMBIA COUNTY FOR RECREATIONAL PURPOSES; AND

B. HEARD THE REQUEST FROM CHAIRMAN LEE THAT STAFF REQUEST THAT AN EXCEPTION BE MADE OR THE TERMS OF CONVEYANCE BE AMENDED IN ORDER TO ALLOW THE BMX TRACK TO BE USED FOR K-9 TRAINING PURPOSES. P. 7

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[Document #: 1992002801 Book/Page: 0151/1201]

THE BOARD APPROVED ADVERTISING FOR BIDS FOR FISCAL YEAR 1992-1993 MISCELLANEOUS BRIDGE REPAIRS (USING UNIT PRICES).
THE BOARD APPROVED SETTING ASIDE $500,000 (FY 92-93) FOR MISCELLANEOUS BRIDGE REPAIRS AND APPROVED NOT "EARMARKING" FUNDS FOR THE PURCHASE OF EQUPMENT OR MATERIALS UNTIL IT IS DETERMINED, THROUGH RECEIPT OF BIDS, WHICH REPAIRS WILL BE "CONTRACTED OUT," RELATIVE TO THE FOLLOWING STAFF RECOMMENDATION THAT THE BOARD:
A. APPROVE THE PROPOSED EXPENDITURE PLAN FOR FY 1992-1993 BRIDGE REPAIRS AS FOLLOWS:
(1) $200,000 FOR THE FOLLOWING EQUIPMENT PURCHASE: ONE (1) DUMP TRUCK; ONE (1) DOZER; AND ONE (1) COMPACTOR; AND
(2) $100,000 FOR THE PURCHASE OF MATERIALS; AND
B. AUTHORIZE ESTABLISHMENT OF RETURNABLE DATE AND TIME FOR RECEIPT OF BIDS FOR PURCHASE OF THE ABOVE ITEMS FOR ROAD OPS DEPT.
THE BOARD HEARD COMMENTS FROM THE FOLLOWING: TOM DAVIS, DAVIS MARINE CONSTRUCTION, INC; AND JOHN F SOULE, SOULE MARINE ENTERPRISES, INC. P8

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[Document #: 1992002802 Book/Page: 0151/1205]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A DRAINAGE PROBLEM ON BRIESE LANE, BETWEEN PINE RIDGE LANE AND VERA LANE, AS REVISED IN THE MEMORANDUM OF OCTOBER 15, 1992, AS AMENDED TO DROP CONSIDERATION OF ITEMS B AND C, AT THIS TIME:
A. AUTHORIZED THE ROAD DEPARTMENT TO INSTALL THREE (3) DRY WELLS, AT AN ESTIMATED COST OF $3,300 FOR MATERIALS (INDEX CODE 477760);
B. DROPPED (CONSIDERATION OF) THE WRITTEN PROPOSAL FROM GULF COAST TRAFFIC ENGINEERS, INC, IN THE AMOUNT OF $2,432, FOR THE INSTALLATION OF TWO (2) SPEED HUMPS, SIGNS, AND THERMOPLASTIC PAVEMENT MARKINGS;
C. DROPPED (CONSIDERATION OF) WAIVING THE PETITION REQUIREMENT OF THE BOARD OF COUNTY COMMISSIONERS' POLICY CONCERNING INSTALLATION OF SPEED HUMPS (SECTION III, PART NUMBER I. M.); AND
D. ADOPTED A RESOLUTION REDUCING THE SPEED LIMIT ON BRIESE LANE BETWEEN PINE RIDGE LANE AND VERA LANE TO 25 MPH.
THE BOARD WAS ADVISED BY COMM ROBERTSON THAT SPEED HUMPS COULD BE ADDRESSED AT LATER DATE IF RESIDENTS DECIDE TO PETITION THE BOARD. P 9

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[Document #: 1992002803 Book/Page: 0151/1206]

THE BOARD REFERRED TO THE NOVEMBER 5, 1992, REGULAR BOARD MEETING, AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, STAFF'S RECOMMENDATION THAT THE BOARD ADOPT THE GROWTH MANAGEMENT/COMPREHENSIVE PLAN POLICY MANUAL RELATIVE TO THE INTERPRETATIONS OF THE GOVERNOR'S FINAL ORDER ON THE ESCAMBIA COUNTY COMPREHENSIVE PLAN SETTLEMENT AGREEMENT, ORDINANCE NUMBER 92-24, ENTERED INTO WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS (DCA), SO THAT COMMENTS FROM THE DCA CONCERNING INTERPRETATIONS OF THE DOCUMENT WOULD BE AVAILABLE. P. 9

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[Document #: 1992002804 Book/Page: 0151/1207]

THE BOARD APPROVED A REQUEST FROM THE ESCAMBIA COUNTY UTILITIES

AUTHORITY (ECUA) TO CONSTRUCT A SANITARY SEWER LIFT STATION ON A 40-FOOT BY 20-FOOT PORTION OF THE UNOPENED, UNPAVED, PLATTED COUNTY RIGHT-OF-WAY ON RESERVATION AVENUE LOCATED ON THE SOUTH SIDE OF GULF BEACH HIGHWAY NEAR BAYOU GRANDE VILLA SUBDIVISION, SUBJECT TO THE ECUA SIGNING A HOLD HARMLESS AGREEMENT. P. 10

FILE NOTE: THE MINUTES REFLECT THAT THE HOLD HARMLESS AGREEMENT WOULD EXTEND TO ACTUALLY REMOVING THE LIFT STATION IN THE EVENT THAT THE RIGHT-OF-WAY WAS EVER IMPROVED.

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[Document #: 1992002805 Book/Page: 0151/1207]

THE BOARD APPROVED AN AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (STATE PROJECT NUMBER 48070-1529; WORK PROGRAM ITEM NUMBER 3111930) FOR ADVANCED PERFORMANCE OF PROJECT DEVELOPMENT AND ENVIRONMENTAL SERVICES STUDY ON DAVIS HIGHWAY, SUBJECT TO LEGAL SIGN-OFF. P. 10

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[Document #: 1992002806 Book/Page: 0151/1208]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FISCAL YEAR 1990-1991 CONTRACT FOR TRAFFIC SIGNAL INSTALLATIONS, WHICH INCLUDES SIGNAL INSTALLATIONS AT MOBILE HIGHWAY AND MASSACHUSETTS AVENUE; FAIRFIELD DRIVE AND HOLLYWOOD AVENUE; 57TH AVENUE AND LILLIAN HIGHWAY; AND HANCOCK LANE AND AIRPORT BOULEVARD:

A. CERTIFIED THAT THE WORK APPROVED UNDER THE CONTRACT (PD 90-91.60) HAS BEEN COMPLETED; AND
B. APPROVED THE REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $37,914 FROM J D "BUCK" INGRAM ELECTRIC COMPANY, WITH FUNDS TO COME FROM FISCAL YEAR 1991-1992 BUDGET, FUND 300, GROWTH MANAGEMENT; INDEX CODE 614123, TRAFFIC SIGNAL CONTRACT.

P. 11

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[Document #: 1992002807 Book/Page: 0151/1208]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE DELL SYSTEM 486D/50 COMPUTER PURCHASED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND TO BE ASSIGNED TO ESCAMBIA COUNTY FOR MONITORING TWELVE (12) ADDITIONAL "CLOSED LOOP" SYNCHRONOUS TRAFFIC SIGNAL SYSTEMS (FDOT WORK PROGRAM ITEM NUMBER: 3111872; STATE PROJECT NUMBER: 48000-3548 AND 48000-3546):

A. APPROVED UPGRADING THE SYSTEM FROM 30 TO 50 MEGAHERTZ PROCESSOR SPEED AND FROM 80 MEGABYTES TO 230 MEGABYTES HARD DISK; AND
B. ACCEPTED THE PROPOSAL FROM J D "BUCK" INGRAM ELECTRIC COMPANY, DATED SEPTEMBER 9, 1992, IN THE AMOUNT OF $1,166, FOR THE COMPUTER UPGRADES, WITH FUNDS TO COME FROM FUND 175 - TRANSPORTATION TRUST; INDEX CODE 460816, COMPUTER SUPPLIES.

P. 10

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[Document #: 1992002808 Book/Page: 0151/1208]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FISCAL YEAR 1990-1991 CONTRACT FOR TRAFFIC SIGNAL INSTALLATIONS, WHICH INCLUDES SIGNAL

INSTALLATIONS AT MOBILE HIGHWAY AND MASSACHUSETTS AVENUE; FAIRFIELD DRIVE AND HOLLYWOOD AVENUE; 57TH AVENUE AND LILLIAN HIGHWAY; AND HANCOCK LANE AND AIRPORT BOULEVARD:

A. CERTIFIED THAT THE WORK APPROVED UNDER THE CONTRACT (PD 90-91.60) HAS BEEN COMPLETED; AND
B. APPROVED THE REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $37,914 FROM J D "BUCK" INGRAM ELECTRIC COMPANY, WITH FUNDS TO COME FROM FISCAL YEAR 1991-1992 BUDGET, FUND 300, GROWTH MANAGEMENT; INDEX CODE 614123, TRAFFIC SIGNAL CONTRACT.

P. 11

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[Document #: 1992002809 Book/Page: 0151/1208]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE DELL SYSTEM 486D/50 COMPUTER PURCHASED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND TO BE ASSIGNED TO ESCAMBIA COUNTY FOR MONITORING TWELVE (12) ADDITIONAL "CLOSED LOOP" SYNCHRONOUS TRAFFIC SIGNAL SYSTEMS (FDOT WORK PROGRAM ITEM NUMBER: 3111872; STATE PROJECT NUMBER: 48000-3548 AND 48000-3546):

A. APPROVED UPGRADING THE SYSTEM FROM 30 TO 50 MEGAHERTZ PROCESSOR SPEED AND FROM 80 MEGABYTES TO 230 MEGABYTES HARD DISK; AND
B. ACCEPTED THE PROPOSAL FROM J D "BUCK" INGRAM ELECTRIC COMPANY, DATED SEPTEMBER 9, 1992, IN THE AMOUNT OF $1,166, FOR THE COMPUTER UPGRADES, WITH FUNDS TO COME FROM FUND 175 - TRANSPORTATION TRUST; INDEX CODE 460816, COMPUTER SUPPLIES.

P. 10

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[Document #: 1992002810 Book/Page: 0151/1208]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FISCAL YEAR 1990-1991 CONTRACT FOR TRAFFIC SIGNAL INSTALLATIONS, WHICH INCLUDES SIGNAL INSTALLATIONS AT MOBILE HIGHWAY AND MASSACHUSETTS AVENUE; FAIRFIELD DRIVE AND HOLLYWOOD AVENUE; 57TH AVENUE AND LILLIAN HIGHWAY; AND HANCOCK LANE AND AIRPORT BOULEVARD:

A. CERTIFIED THAT THE WORK APPROVED UNDER THE CONTRACT (PD 90-91.60) HAS BEEN COMPLETED; AND
B. APPROVED THE REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $37,914 FROM J D "BUCK" INGRAM ELECTRIC COMPANY, WITH FUNDS TO COME FROM FISCAL YEAR 1991-1992 BUDGET, FUND 300, GROWTH MANAGEMENT; INDEX CODE 614123, TRAFFIC SIGNAL CONTRACT.

P. 11

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[Document #: 1992002811 Book/Page: 0151/1208]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE DELL SYSTEM 486D/50 COMPUTER PURCHASED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND TO BE ASSIGNED TO ESCAMBIA COUNTY FOR MONITORING TWELVE (12) ADDITIONAL "CLOSED LOOP" SYNCHRONOUS TRAFFIC SIGNAL SYSTEMS (FDOT WORK PROGRAM ITEM NUMBER: 3111872; STATE PROJECT NUMBER: 48000-3548 AND 48000-3546):

A. APPROVED UPGRADING THE SYSTEM FROM 30 TO 50 MEGAHERTZ PROCESSOR SPEED AND FROM 80 MEGABYTES TO 230 MEGABYTES HARD DISK; AND
B. ACCEPTED THE PROPOSAL FROM J D "BUCK" INGRAM ELECTRIC COMPANY, DATED SEPTEMBER 9, 1992, IN THE AMOUNT OF $1,166, FOR THE COMPUTER

UPGRADES, WITH FUNDS TO COME FROM FUND 175 - TRANSPORTATION TRUST; INDEX CODE 460816, COMPUTER SUPPLIES.

P. 10

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[Document #: 1992002812 Book/Page: 0151/1208]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE FISCAL YEAR 1990-1991 CONTRACT FOR TRAFFIC SIGNAL INSTALLATIONS, WHICH INCLUDES SIGNAL INSTALLATIONS AT MOBILE HIGHWAY AND MASSACHUSETTS AVENUE; FAIRFIELD DRIVE AND HOLLYWOOD AVENUE; 57TH AVENUE AND LILLIAN HIGHWAY; AND HANCOCK LANE AND AIRPORT BOULEVARD:

A. CERTIFIED THAT THE WORK APPROVED UNDER THE CONTRACT (PD 90-91.60) HAS BEEN COMPLETED; AND
B. APPROVED THE REQUEST FOR FINAL PAYMENT IN THE AMOUNT OF $37,914 FROM J D "BUCK" INGRAM ELECTRIC COMPANY, WITH FUNDS TO COME FROM FISCAL YEAR 1991-1992 BUDGET, FUND 300, GROWTH MANAGEMENT; INDEX CODE 614123, TRAFFIC SIGNAL CONTRACT.

P. 11

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[Document #: 1992002813 Book/Page: 0151/1208]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE DELL SYSTEM 486D/50 COMPUTER PURCHASED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND TO BE ASSIGNED TO ESCAMBIA COUNTY FOR MONITORING TWELVE (12) ADDITIONAL "CLOSED LOOP" SYNCHRONOUS TRAFFIC SIGNAL SYSTEMS (FDOT WORK PROGRAM ITEM NUMBER: 3111872; STATE PROJECT NUMBER: 48000-3548 AND 48000-3546):

A. APPROVED UPGRADING THE SYSTEM FROM 30 TO 50 MEGAHERTZ PROCESSOR SPEED AND FROM 80 MEGABYTES TO 230 MEGABYTES HARD DISK; AND
B. ACCEPTED THE PROPOSAL FROM J D "BUCK" INGRAM ELECTRIC COMPANY, DATED SEPTEMBER 9, 1992, IN THE AMOUNT OF $1,166, FOR THE COMPUTER UPGRADES, WITH FUNDS TO COME FROM FUND 175 - TRANSPORTATION TRUST; INDEX CODE 460816, COMPUTER SUPPLIES.

P. 10

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[Document #: 1992002814 Book/Page: 0151/1209]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO A LOCAL GOVERNMENT COOPERATIVE ASSISTANCE PROGRAM FOR FISCAL YEAR 1992-1993 CONCERNING A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) (WORK PROGRAM ITEM NUMBER 3111893), FOR THE UNIVERSITY PARKWAY WIDENING PROJECT, SUBJECT TO LEGAL SIGN-OFF:

A. APPROVED A JOINT PARTICIPATION AGREEMENT, WHICH SPECIFIES THE FDOT WILL PROVIDE A MAXIMUM OF $408,963 FOR THE UNIVERSITY PARKWAY WIDENING PROJECT; AND
B. ADOPTED A RESOLUTION CONCURRING WITH THE PROVISIONS OF THE JOINT PARTICIPATION AGREEMENT AND AUTHORIZING THE CHAIRMAN TO EXECUTE SAME.

P. 11

FILE NOTE: THE ABOVE ACTION SUPERSEDED ACTION TAKEN ON PAGE 6 OF THE 2/27/92 RESUME.

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[Document #: 1992002815 Book/Page: 0151/1210]

THE BOARD APPROVED AN EXPENDITURE OF $4,200 FOR THE ACQUISITION OF RIGHT-OF-WAY FROM CHAMPION REALTY, CONSISTING OF APPROXIMATELY SIXTY FEET (60') ALONG THE WEST LINE OF PARCEL NUMBER 1001-000-002, AND BARNETT BANK, CONSISTING OF APPROXIMATELY SIXTY FEET (60') ALONG THE SOUTH LINE OF PARCEL NUMBER 1001-000-004, IN ORDER TO CREATE AN EMERGENCY INGRESS/EGRESS FOR THE CANTONMENT HEIGHTS SUBDIVISION UNTIL THE ROAD (WOODBURY CIRCLE) CAN BE UPGRADED.

THE BOARD WAS ADVISED BY WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES, THAT STAFF WILL PROVIDE AN ESTIMATE, AT A LATER DATE, OF THE COST TO BRING THE ROAD (WOODBURY CIRCLE) UP TO COUNTY STANDARDS. P. 11

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[Document #: 1992002816 Book/Page: 0151/1210]

THE BOARD REFERRED TO THE ENGINEERING DEPARTMENT, TRAFFIC DIVISION, THE REQUEST FOR THE PLACEMENT OF A TRAFFIC SIGNAL AT LONGLEAF DRIVE AND COMMUNITY DRIVE WITH SAID SIGNAL TO BE ON A TIMER AND OPERATING DURING PEAK SCHOOL HOURS AND IN THE FLASHER MODE DURING ALTERNATE TIMES. P. 12

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[Document #: 1992002817 Book/Page: 0151/1211]

THE BOARD AUTHORIZED THE EXPENDITURE OF ONE CENT LOCAL OPTION SALES TAX (LOST) PROCEEDS FOR A CHAIN LINK FENCE ACROSS THE FRONT OF AVONDALE PARK. P. 12

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[Document #: 1992002818 Book/Page: 0151/1211]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE REQUEST FOR ACCEPTANCE OF THE FINAL PLAT FOR BAY MEADOWS LAKES SUBDIVISION, HOBBS AND COMPANY, INC., DEVELOPER, AND H E L D THE MATTER IN COMMITTEE FOR STAFF TO DETERMINE THAT THE PLAT WAS IN APPROPRIATE ORDER FOR ACCEPTANCE. P. 12

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[Document #: 1992002819 Book/Page: 0151/1211]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED MOVING FORWARD WITH THE NEXT PROJECTS ON THE ESCAMBIA COUNTY DRAINAGE PROJECT LIST THAT WOULD UTILIZE LOCAL OPTION SALES TAX PROCEEDS AND H E L D THE DISCUSSION FOR A REPORT REGARDING WHICH PROJECTS WOULD BE READY FOR REQUEST FOR PROPOSALS. P. 12

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[Document #: 1992002820 Book/Page: 0151/1211]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED THE REQUEST FOR ACCEPTANCE OF THE FINAL PLAT FOR BAY MEADOWS LAKES SUBDIVISION, HOBBS AND COMPANY, INC., DEVELOPER, AND H E L D THE MATTER IN COMMITTEE FOR STAFF TO DETERMINE THAT THE PLAT WAS IN APPROPRIATE ORDER FOR ACCEPTANCE. P. 12

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[Document #: 1992002821 Book/Page: 0151/1211]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED MOVING FORWARD WITH THE NEXT PROJECTS ON THE ESCAMBIA COUNTY DRAINAGE PROJECT LIST THAT WOULD UTILIZE LOCAL OPTION SALES TAX PROCEEDS AND H E L D THE DISCUSSION FOR A REPORT REGARDING WHICH PROJECTS WOULD BE READY FOR REQUEST FOR PROPOSALS. P. 12

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[Document #: 1992002822 Book/Page: 0151/1214]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS CONCERNING THE RENOVATION/REPAIR PROJECT AT UNIVERSITY HOSPITAL:

IDA P ROYSTER, WEST LEONARD STREET;
MARVIN BASS, DURANGO PLACE;
LARRY PUGH, PRESIDENT, L PUGH & ASSOCIATES, INC; AND
KENNETH H WOOLF, ARCHITECT OF RECORD FOR THE UNIVERSITY HOSPITAL RENOVATION/REPAIR PROJECT.

P. 14

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[Document #: 1992002823 Book/Page: 0151/1216]

THE BOARD:
A. RECEIVED A TWO-PAGE LETTER, DATED 10/27/92, FROM PRESTIGE FIRE SPRINKLER, INC; A COPY OF A TWO-PAGE LETTER, DATED 9/11/92, FROM LARRY E PUGH, L PUGH & ASSOCIATES, INC, TO JOHN HARTMAN, ESCAMBIA COUNTY MAINTENANCE SUPERVISOR; AND A COPY OF A THREE-PAGE LETTER, DATED 10/27/92, FROM LARRY E PUGH, TO THE BOARD OF COUNTY COMMISSIONERS, RE UNIVERSITY HOSPITAL RENOVATION/REPAIR PROJECT;
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WILL PROVIDE INFORMATION RE WHETHER OR NOT THE INSIDE WORK THAT HAS BEEN PERFORMED AT UNIVERSITY HOSPITAL, FOR WHICH PERMITS HAVE NOT BEEN ISSUED, VIOLATES THE PROVISIONS OF THE COUNTY'S ORDINANCE;
C. HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT IN FUTURE SIMILAR SITUATIONS STAFF NOTIFY THE NORTHWEST FLORIDA CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, INC, AND OTHER SIMILAR ORGANIZATIONS SO THAT MORE LOCAL CONTRACTORS CAN PARTICIPATE IN THE BIDDING PROCESS. P. 14

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[Document #: 1992002824 Book/Page: 0151/1221]

THE BOARD HEARD COMMENTS FROM THE FOLLOWING FOUR (4) INDIVIDUALS CONCERNING THE RENOVATION/REPAIR PROJECT AT UNIVERSITY HOSPITAL:

IDA P ROYSTER, WEST LEONARD STREET;
MARVIN BASS, DURANGO PLACE;
LARRY PUGH, PRESIDENT, L PUGH & ASSOCIATES, INC; AND
KENNETH H WOOLF, ARCHITECT OF RECORD FOR THE UNIVERSITY HOSPITAL RENOVATION/REPAIR PROJECT.

P. 14

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[Document #: 1992002825 Book/Page: 0151/1226]

THE BOARD APPROVED STAFF'S REVISED RECOMMENDATION AND TOOK THE FOLLOW-

ING ACTION RE THE UNIVERSITY HOSPITAL RENOVATION/REPAIR FOR LEASE TO KEETON CORRECTIONS, INC, FOR UTILIZATION OF SPACE TO HOUSE FEDERAL AND STATE INMATES:
A. DECLARED AN EMERGENCY AND WAIVED REQUIREMENTS OF CCNA FOR ACQUISITION OF ARCHITECTURAL SERVICES;
B. RATIFIED THE LETTER OF INTENT AND APPROVED AND AUTHORIZED CHAIRMAN TO SIGN THE LEASE AGREEMENT WITH KEETON CORRECTIONS, INC;
C. AUTHORIZED AN ADDITIONAL INCREASE OF $353,000 FOR COMPLETION OF THE RENOVATION WORK FOR UNIVERSITY HOSPTIAL AND TO COVER SETTLEMENT COSTS;
D. RATIFIED & AUTHORIZED CHAIRMAN TO SIGN FOLLOWING CONTRACTS:
KENNETH H. WOOLF, ARCHITECT - $43,750; NORTHWEST FLORIDA INDUSTRIAL SERVICES, INC - $64,200; SOUTHEASTERN ABATEMENT CO., INC - $12,975; ENVIRONMENTAL PROTECTION SYSTEMS - $18,440; W. R. JOHNSON, INC. - $437,500.
(ADDITIONAL ACTION TAKEN - SEE PAGES 14, 25 & 37 OF THE RESUME) P. 13

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[Document #: 1992002826 Book/Page: 0151/1226]

THE BOARD AUTHORIZED STAFF TO PREPARE QUIT CLAIM DEEDS AND PROCEED WITH ACQUIRING TWENTY-FIVE FEET (25’) OF RIGHT-OF-WAY FROM THE RESIDENTIAL SIDE OF EAST FENCE ROAD AND THIRTY-THREE FEET (33’) OF RIGHT-OF-WAY FROM THE SIDE OF EAST FENCE ROAD THAT IS OWNED BY THE U. S. NAVY FOR A RIGHT-OF-WAY PROJECT ALONG EAST FENCE ROAD.
P. 15

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[Document #: 1992002827 Book/Page: 0151/1226]

THE BOARD:
A. RECEIVED A TWO-PAGE LETTER, DATED 10/27/92, FROM PRESTIGE FIRE SPRINKLER, INC; A COPY OF A TWO-PAGE LETTER, DATED 9/11/92, FROM LARRY E PUGH, L PUGH & ASSOCIATES, INC, TO JOHN HARTMAN, ESCAMBIA COUNTY MAINTENANCE SUPERVISOR; AND A COPY OF A THREE-PAGE LETTER, DATED 10/27/92, FROM LARRY E PUGH, TO THE BOARD OF COUNTY COMMISSIONERS, RE UNIVERSITY HOSPITAL RENOVATION/REPAIR PROJECT;
B. WAS ADVISED BY COUNTY ADMIN KONCAR THAT STAFF WILL PROVIDE INFORMATION RE WHETHER OR NOT THE INSIDE WORK THAT HAS BEEN PERFORMED AT UNIVERSITY HOSPITAL, FOR WHICH PERMITS HAVE NOT BEEN ISSUED, VIOLATES THE PROVISIONS OF THE COUNTY’S ORDINANCE;
C. HEARD THE SUGGESTION FROM CHAIRMAN LEE THAT IN FUTURE SIMILAR SITUATIONS STAFF NOTIFY THE NORTHWEST FLORIDA CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, INC, AND OTHER SIMILAR ORGANIZATIONS SO THAT MORE LOCAL CONTRACTORS CAN PARTICIPATE IN THE BIDDING PROCESS. P. 14

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[Document #: 1992002828 Book/Page: 0151/1227]

THE BOARD APPROVED ALLOWING MS EDITH DIONNE’S PRIVATE FENCE TO REMAIN ON COUNTY PROPERTY LOCATED ADJACENT TO HER RESIDENCE, 10598 FAIR PINE DRIVE, SUBJECT TO A HOLD HARMLESS AGREEMENT BEING SECURED FROM MS DIONNE. P. 15

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[Document #: 1992002829 Book/Page: 0151/1227]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE DISCUSSED AN ORDINANCE ADOPTED BY MONTGOMERY, ALABAMA, WHICH ADDRSSES AUTOMOBILE NOISE AND OTHER EXCESSIVE NOISE DISTRUBANCE, AND HELD THE MATTER FOR

REVIEW AND A REPORT FROM THE COUNTY ATTORNEY. P. 15

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[Document #: 1992002830 Book/Page: 0151/1228]

THE BOARD HELD DISCUSSION CONCERNING SEVERAL PROBLEMS IN THE LINCOLN PARK AREA, AS OUTLINED BY MS ONELIA HILL AND MS ZENOBIA NICHOLSON, IN ORDER FOR STAFF TO INVESTIGATE AND REPORT BACK ON THE FOLLOWING ITEMS:
1. IF THE LAND DEEDED TO THE LINCOLN PARK HOMEOWNERS ASSOCIATION IS A DEED OR A MANAGEMENT AGREEMENT; AND IF COUNTY-OWNED PROPERTY ADJACENT TO THE LINCOLN PARK PLAYGROUND IS CONNECTED TO THE LAND DEEDED TO THE LINCOLN PARK HOMEOWNERS ASSOCIATION;
2. THE MOST APPROPRIATE WAY TO INSTALL WARNING SIGNS ON BROAD STREET AND UNTREINER AVENUE;
3. WHAT IMPROVEMENTS ARE NEEDED AT THE INTERSECTION OF BROAD STREET AND U S HIGHWAY 29;
4. THE BEST WARNING SIGNAL TO BE DISPLAYED CONCERNING THE SHARP CURVE ON HOPE DRIVE AT U S HIGHWAY 29;
5. ASSESSMENT OF LINCOLN PARK FIRE HYDRANT PROBLEM BY COMMITTEE; AND
6. IF THE DRAINAGE DITCHES BY LINCOLN PARK ELEMENTARY SCHOOL COULD BE FILLED, THUS ALLOWING A SIDEWALK FOR THE SAFETY OF THE CHILDREN. P 16

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[Document #: 1992002831 Book/Page: 0151/1228]

THE BOARD TOOK THE FOLLOWING ACTION RE NUMEROUS PROBLEMS IN THE LINCOLN PARK AREA:
A. ACCEPTED, FOR THE OFFICIAL RECORD, A COPY OF THE RECORDED QUIT CLAIM DEED DESCRIBING THE LAND DEEDED BY THE ECUA TO THE LINCOLN PARK/ OLIVE MANOR HOMEOWNERS' ASSOCIATION, AS PROVIDED BY MS ONELIA HILL;
B. AUTHORIZED STAFF TO CONTACT THE U S POSTMASTER RE PLACEMENT OF MAILBOXES IN THE OLDER SECTION OF LINCOLN PARK;
C. HELD DISCUSSION CONCERNING SEVERAL PROBLEMS IN THE LINCOLN PARK AREA, AS OUTLINED BY MS ONELIA HILL AND MS ZENOBIA NICHOLSON, IN ORDER FOR STAFF TO INVESTIGATE AND REPORT BACK ON THE SIX ITEMS AS LISTED ON PAGE 16 OF THE RESUME.

P. 16

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[Document #: 1992002832 Book/Page: 0151/1228]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HELD THE DISCUSSION CONCERNING THE FUTURE OF THE ESCAMBIA COUNTY PERDIDO LANDFILL FOR DETAILED INFORMATION CONCERNING THE LONG-RANGE PLAN FOR PURCHASING ADDITIONAL LAND FOR THE PERDIDO LANDFILL AND FOR THE COUNTY ATTORNEY'S INTERPRETATION OF THE USE OF ENTERPRISE FUNDS.
P. 16

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[Document #: 1992002833 Book/Page: 0151/1229]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HELD THE DISCUSSION RELATIVE TO CONCERNS OF RESIDENTS IN THE BRENTWOOD PARK AREA REGARDING THE USE OF BRENTWOOD PARK INASMUCH AS A MANAGEMENT AGREEMENT WAS IN EFFECT BETWEEN THE COUNTY AND THE BRENTWOOD ASSEMBLY OF GOD CHURCH, FOR A REPORT FROM PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR, DEFINING WHICH AREA OF BRENTWOOD PARK IS ACTUALLY THE PARK AND WHICH AREA IS ACTUALLY THE COUNTY RIGHT-OF-WAY; AND AN ADDITIONAL STAFF REPORT, AT THE REQUEST OF COMMISSIONER JUNIOR,

REGARDING THE POSSIBILITY OF THE VOLUNTEER FIRE DEPARTMENT UTILIZING THE BRENTWOOD PARK PROPERTY.

THE BOARD HEARD ADDITIONAL COMMENTS DURING THE BOARD MEETING FROM THE FOLLOWING TWO INDIVIDUALS:
PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR; AND
REVEREND W DEAN SHUMWAY, BRENTWOOD ASSEMBLY OF GOD CHURCH.
P. 17

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[Document #: 1992002834 Book/Page: 0151/1229]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HELD THE DISCUSSION CONCERNING NOTIFICATION REQUIREMENTS FOR ZONING CHANGE REQUESTS FOR A REPORT FROM MR WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES, RELATIVE TO THAT DEPARTMENT'S FINDINGS (AND RELATIVE TO MR JOHN R WESSEL'S REQUEST AT THE OCTOBER 6, 1992, REGULAR BOARD MEETING THAT THE BOARD RECONSIDER THE REQUIREMENT THAT A TITLE COMPANY COMPILE THE MAILING LIST FOR NOTIFYING PROPERTY OWNERS WITHIN 500 FEET OF THE SUBJECT PROPERTY). P. 16

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[Document #: 1992002835 Book/Page: 0151/1229]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HELD THE DISCUSSION RELATIVE TO CONCERNS OF RESIDENTS IN THE BRENTWOOD PARK AREA REGARDING THE USE OF BRENTWOOD PARK INASMUCH AS A MANAGEMENT AGREEMENT WAS IN EFFECT BETWEEN THE COUNTY AND THE BRENTWOOD ASSEMBLY OF GOD CHURCH, FOR A REPORT FROM PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR, DEFINING WHICH AREA OF BRENTWOOD PARK IS ACTUALLY THE PARK AND WHICH AREA IS ACTUALLY THE COUNTY RIGHT-OF-WAY; AND AN ADDITIONAL STAFF REPORT, AT THE REQUEST OF COMMISSIONER JUNIOR, REGARDING THE POSSIBILITY OF THE VOLUNTEER FIRE DEPARTMENT UTILIZING THE BRENTWOOD PARK PROPERTY.

THE BOARD HEARD ADDITIONAL COMMENTS DURING THE BOARD MEETING FROM THE FOLLOWING TWO INDIVIDUALS:
PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR; AND
REVEREND W DEAN SHUMWAY, BRENTWOOD ASSEMBLY OF GOD CHURCH.
P. 17

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[Document #: 1992002836 Book/Page: 0151/1229]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HELD THE DISCUSSION CONCERNING NOTIFICATION REQUIREMENTS FOR ZONING CHANGE REQUESTS FOR A REPORT FROM MR WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES, RELATIVE TO THAT DEPARTMENT'S FINDINGS (AND RELATIVE TO MR JOHN R WESSEL'S REQUEST AT THE OCTOBER 6, 1992, REGULAR BOARD MEETING THAT THE BOARD RECONSIDER THE REQUIREMENT THAT A TITLE COMPANY COMPILE THE MAILING LIST FOR NOTIFYING PROPERTY OWNERS WITHIN 500 FEET OF THE SUBJECT PROPERTY). P. 16

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[Document #: 1992002837 Book/Page: 0151/1235]

THE BOARD WAS ADVISED THAT THE PUBLIC SERVICE COMMITTEE HELD THE DISCUSSION RELATIVE TO CONCERNS OF RESIDENTS IN THE BRENTWOOD PARK

AREA REGARDING THE USE OF BRENTWOOD PARK INASMUCH AS A MANAGEMENT AGREEMENT WAS IN EFFECT BETWEEN THE COUNTY AND THE BRENTWOOD ASSEMBLY OF GOD CHURCH, FOR A REPORT FROM PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR, DEFINING WHICH AREA OF BRENTWOOD PARK IS ACTUALLY THE PARK AND WHICH AREA IS ACTUALLY THE COUNTY RIGHT-OF-WAY; AND AN ADDITIONAL STAFF REPORT, AT THE REQUEST OF COMMISSIONER JUNIOR, REGARDING THE POSSIBILITY OF THE VOLUNTEER FIRE DEPARTMENT UTILIZING THE BRENTWOOD PARK PROPERTY.

THE BOARD HEARD ADDITIONAL COMMENTS DURING THE BOARD MEETING FROM THE FOLLOWING TWO INDIVIDUALS:
PATRICK K DONNELLY, SPECIAL PROJECTS COORDINATOR; AND
REVEREND W DEAN SHUMWAY, BRENTWOOD ASSEMBLY OF GOD CHURCH.
P. 17

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[Document #: 1992002838 Book/Page: 0151/1237]

THE BOARD:
A. APPROVED THE SANTA ROSA ISLAND AUTHORITY BUDGET FOR FISCAL YEAR 1992-1993;
B. RESCINDED THE EFFECTIVE DATE OF NOVEMBER 1, 1992, FOR IMPLEMENTATION OF NEW TOLLS FOR THE BOB SIKES BRIDGE;
C. HELD: AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, FOR A REPORT FROM STAFF PRIOR TO JANUARY, 1993, STAFF'S RECOMMENDATION CONCERNING TOLLS FOR THE BOB SIKES BRIDGE; (SEE PAGE 18 FOR RECOMMENDATIONS)
D. APPROVED STAFF'S RECOMMENDATION THAT, UPON DEFEASANCE OF THE OUTSTANDING 1970 AND 1974 BONDS, THE COUNTY WILL ENTER INTO A LONG-TERM LEASE WITH FDOT FOR THE OPERATION AND MAINTENANCE OF THE BOB SIKES BRIDGE, EFFECTIVE JANUARY 1, 1993.
THE BOARD:
A. HEARD THE REQUEST OF COMM DEL GALLO THAT FURTHER INFORMATION BE PROVIDED AT THE NOVEMBER FINANCE COMMITTEE RE HAND-HELD PASSES; AND
B. HEARD COMMENTS FROM JAMES M SHEFFER AND JOSEPH K MOONEY. P. 19

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[Document #: 1992002839 Book/Page: 0151/1244]

THE BOARD SCHEDULED A PUBLIC HEARING FOR 9:10 AM ON NOVEMBER 5, 1992, TO CONSIDER AUTHORIZING THE ISSUANCE OF THE ESCAMBIA COUNTY HOUSING FINANCE AUTHORITY SINGLE FAMILY MORTGAGE REVENUE BONDS, SERIES 1993, (MULTI-COUNTY ISSUE), NOT TO EXCEED $60,000,000, BY THE AUTHORITY TO PROVIDE SINGLE FAMILY MORTGAGE FINANCING FOR QUALIFIED, LOWER TO MODERATE INCOME, FIRST-TIME HOME BUYERS.
P. 19

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[Document #: 1992002840 Book/Page: 0151/1244]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE JOINT PARTICIPATION AGREEMENT (JPA) FOR SERVICE DEVELOPMENT FUNDS FOR ESCAMBIA COUNTY TRANSIT SYSTEM (ECTS) ROUTE 12:
A. APPROVED JPA WPI (WORK PROGRAM ITEM) #3812119 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND ESCAMBIA COUNTY PROVIDING FOR FDOT PARTICIPATION IN THE FUNDING OF ESCAMBIA COUNTY SERVICE DEVELOPMENT COSTS (UP TO $57,717) ASSOCIATED WITH A BUS ROUTE PROVIDING SERVICE TO SAUFLEY FIELD/BELLVIEW/GEORGE STONE VOCATIONAL SCHOOL AREA;
B. AUTHORIZED THE RESIDENT MANAGER OF THE ECTS TO EXECUTE AND SUBMIT ALL NECESSARY REPORTS TO THE FDOT; AND

C. APPROVED THE RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE JPA DOCUMENTS.

P. 20

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[Document #: 1992002841 Book/Page: 0151/1244]

THE BOARD:
A. APPROVED THE SANTA ROSA ISLAND AUTHORITY BUDGET FOR FISCAL YEAR 1992-1993;
B. RESCINDED THE EFFECTIVE DATE OF NOVEMBER 1, 1992, FOR IMPLEMENTATION OF NEW TOLLS FOR THE BOB SIKES BRIDGE;
C. HELD: AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, FOR A REPORT FROM STAFF PRIOR TO JANUARY, 1993, STAFF'S RECOMMENDATION CONCERNING TOLLS FOR THE BOB SIKES BRIDGE; (SEE PAGE 18 FOR RECOMMENDATIONS)
D. APPROVED STAFF'S RECOMMENDATION THAT, UPON DEFEASANCE OF THE OUTSTANDING 1970 AND 1974 BONDS, THE COUNTY WILL ENTER INTO A LONG-TERM LEASE WITH FDOT FOR THE OPERATION AND MAINTENANCE OF THE BOB SIKES BRIDGE, EFFECTIVE JANUARY 1, 1993.
THE BOARD:
A. HEARD THE REQUEST OF COMM DEL GALLO THAT FURTHER INFORMATION BE PROVIDED AT THE NOVEMBER FINANCE COMMITTEE RE HAND-HELD PASSES; AND
B. HEARD COMMENTS FROM JAMES M SHEFFER AND JOSEPH K MOONEY. P. 19

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[Document #: 1992002842 Book/Page: 0151/1245]

THE BOARD APPROVED AMENDMENT NUMBER 4 TO THE EXISTING AGREEMENT WITH BINGHAM-TURNER AND ASSOCIATES, INC., FOR FAMILY MEDIATION SERVICES PROVIDING FOR EXTENSION OF ALL CONTRACT PROVISIONS THROUGH 9/30/93, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT AMENDMENT.
P. 21

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[Document #: 1992002843 Book/Page: 0151/1245]

THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN THE FISCAL YEAR 1992-1993 CONTRACT WITH THE STATE DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR THE ESCAMBIA COUNTY PUBLIC HEALTH UNIT (CONTRACT FILED IN THE COUNTY ADMINISTRATOR'S OFFICE). P. 21

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[Document #: 1992002844 Book/Page: 0151/1245]

THE BOARD APPROVED THE FOLLOWING FOUR SUPPLEMENTAL BUDGET AMENDMENTS:
A. ONE (1) SUPPLEMENTAL BUDGET AMENDMENT FOR FISCAL YEAR 1991-1992:

NUMBER	FUND	AMOUNT
921	TOURIST DEVELOPMENT TAX REVENUES ACCOUNT	$ 4,200

B. THREE (3) SUPPLEMENTAL BUDGET AMENDMNTS FOR FISCAL YEAR 1992-1993:

NUMBER	FUND	AMOUNT
003	CAPITAL PROJECTS - NEW ROAD CONSTRUCTION	$ 5,179
010	ELLYSON FIELD INDUSTRIAL PARK	1,711
011	GROWTH MANAGEMENT	408,963

P. 20

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[Document #: 1992002845 Book/Page: 0151/1245]

THE BOARD APPROVED THE FOLLOWING TWO BUDGET TRANSFER AMENDMENTS FOR FISCAL YEAR 1991-1992:

NUMBER	FUND	AMOUNT
841	SOLID WASTE	$ 54,000
931	COURT FACILITY	1,407

P. 20

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[Document #: 1992002846 Book/Page: 0151/1245]

THE BOARD APPROVED THE LEASE EXTENSION (APPROVED ON APRIL 7, 1992, TO EXPIRE ON NOVEMBER 30, 1992) WITH THE FLORIDA DEPARTMENT OF HEALTH AND REHABILITATIVE SERVICES FOR SPACE AT THE JUVENILE JUSTICE CENTER ON A MONTH-TO-MONTH BASIS THROUGH JANUARY 31, 1993. P. 21

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[Document #: 1992002847 Book/Page: 0151/1245]

THE BOARD TOOK THE FOLLOWING ACTION REGARDING APPOINTMENTS AND RE-APPOINTMENTS TO THE HUMAN RELATIONS COMMISSION:

A. RE-APPOINTED MR ANTHONY I JALOCON TO A THREE-YEAR TERM, EFFECTIVE NOVEMBER 1, 1992, THROUGH OCTOBER 31, 1995;
B. APPOINTED MS WILLIEMAE STANBERRY, REPRESENTING THE BOARD OF REALTORS, TO A THREE-YEAR TERM, EFFECTIVE NOVEMBER 1, 1992, THROUGH OCTOBER 31, 1995; AND
C. APPROVED SENDING A LETTER OF APPRECIATION TO MS JEAN BARNETT FOR HER TIME AND EFFORT WHILE SERVING ON THE COMMISSION.

P. 21

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[Document #: 1992002848 Book/Page: 0151/1246]

THE BOARD APPOINTED THE FOLLOWING TWENTY (20) INDIVIDUALS TO AN INITIAL TERM OF THREE (3) YEARS AS MEMBERS OF THE LOCAL HOUSING PARTNERSHIP EFFECTIVE NOVEMBER 1, 1992:

RICK HUMPHREYS
EUGENE BROWN
SHIRLEY MELTON-MCCOY
DEEDEE HOLDER
DOUGLAS C MOTT
DANIEL R HORVATH
PAT N GRONER
MIKE ROGERS
GORDON R JERNIGAN
GEORGE STEEL
DEBBIE NICKLES
MICHELLE MCNEIL
SANDRA J WARD
TED HENDRY
LYNETTE J EGELSTON
EVA SCOTT
RAYELL IRISH
DON CHRISTENSON
BETH DAVIS
PETER PHILLIPS

NOTE: PLEASE SEE ENTIRE BOARD ACTION ON PAGE 22 OF RESUME.

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[Document #: 1992002849 Book/Page: 0151/1246]

THE BOARD APPROVED THE AMENDED CONTRACT WITH THE SUNSHINE CLOGGERS OF

WEST FLORIDA, PROVIDING FOR CONTINUED USE OF THE FELIX MIGA SENIOR CITIZEN CENTER AT A MONTHLY RATE OF $240, AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE CONTRACT, EFFECTIVE OCTOBER 1, 1992, THROUGH SEPTEMBER 30, 1993. P. 21

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[Document #: 1992002850 Book/Page: 0151/1246]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION REGARDING THE APPOINTMENT OF REPRESENTATIVES TO THE ESCAMBIA-PENSACOLA AFFORDABLE HOUSING ADVISORY COMMITTEE AND THE LOCAL HOUSING PARTNERSHIP, IN ACCORDANCE WITH REQUIREMENTS OF THE SADOWSKI AFFORDABLE HOUSING ACT AND THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ADMINISTRATIVE RULE NUMBER 9I-37:
A. APPROVED THE ESTABLISHMENT OF THE ESCAMBIA-PENSACOLA AFFORDABLE HOUSING ADVISORY COMMITTEE AND LOCAL HOUSING PARTNERSHIP, WITH MEMBERSHIP OF EACH BODY TO BE MUTUALLY APPROVED BY ACTION OF THE PENSACOLA CITY COUNCIL AND THE BOARD OF COUNTY COMMISSIONERS;
B. APPOINTED THE FOLLOWING NINE INDIVIDUALS TO SERVE ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM BEGINNING NOVEMBER 1, 1992: MIKE BLANTON; EUGENE BROWN; MICHAEL ANDREWS; DEEDEE HOLDER; MIKE ROGERS; JEAN BARNETT; EDDIE S TODD, JR; REV EDDIE L SMILEY; AND GORDON R JERNIGAN. P. 22
SEE PG 23 OF RESUME FOR APPOINTMENTS TO THE LOCAL HOUSING PARTNERSHIP.

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[Document #: 1992002851 Book/Page: 0151/1246]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION REGARDING THE APPOINTMENT OF REPRESENTATIVES TO THE ESCAMBIA-PENSACOLA AFFORDABLE HOUSING ADVISORY COMMITTEE AND THE LOCAL HOUSING PARTNERSHIP, IN ACCORDANCE WITH REQUIREMENTS OF THE SADOWSKI AFFORDABLE HOUSING ACT AND THE STATE HOUSING INITIAAIVES PARTNERSHIP (SHIP) ADMINISTRATIVE RULE NUMBER 9I-37:
A. APPROVED THE ESTABLISHMENT OF THE ESCAMBIA-PENSACOLA AFFORDABLE HOUSING ADVISORY COMMITTEE AND LOCAL HOUSING PARTNERSHIP, WITH MEMBERSHIP OF EACH BODY TO BE MUTUALLY APPROVED BY ACTION OF THE PENSACOLA CITY COUNCIL AND THE BOARD OF COUNTY COMMISSIONERS;
B. APPOINTED THE FOLLOWING NINE INDIVIDUALS TO SERVE ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM BEGINNING NOVEMBER 1, 1992: MIKE BLANTON; EUGENE BROWN; MICHAEL ANDREWS; DEEDEE HOLDER; MIKE ROGERS; JEAN BARNETT; EDDIE S TODD, JR; REV EDDIE L SMILEY; AND GORDON R JERNIGAN. P. 22
SEE PG 23 OF RESUME FOR APPOINTMENTS TO THE LOCAL HOUSING PARTNERSHIP.

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[Document #: 1992002852 Book/Page: 0151/1246]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION REGARDING THE APPOINTMENT OF REPRESENTATIVES TO THE ESCAMBIA-PENSACOLA AFFORDABLE HOUSING ADVISORY COMMITTEE AND THE LOCAL HOUSING PARTNERSHIP, IN ACCORDANCE WITH REQUIREMENTS OF THE SADOWSKI AFFORDABLE HOUSING ACT AND THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ADMINISTRATIVE RULE NUMBER 9I-37:
A. APPROVED THE ESTABLISHMENT OF THE ESCAMBIA-PENSACOLA AFFORDABLE HOUSING ADVISORY COMMITTEE AND LOCAL HOUSING PARTNERSHIP, WITH MEMBERSHIP OF EACH BODY TO BE MUTUALLY APPROVED BY ACTION OF THE PENSACOLA CITY COUNCIL AND THE BOARD OF COUNTY COMMISSIONERS;
B. APPOINTED THE FOLLOWING NINE INDIVIDUALS TO SERVE ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM BEGINNING

NOVEMBER 1, 1992: MIKE BLANTON; EUGENE BROWN; MICHAEL ANDREWS; DEEDEE HOLDER; MIKE ROGERS; JEAN BARNETT; EDDIE S TODD, JR; REV EDDIE L SMILEY; AND GORDON R JERNIGAN. P. 22
SEE PG 23 OF RESUME FOR APPOINTMENTS TO THE LOCAL HOUSING PARTNERSHIP.

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[Document #: 1992002853 Book/Page: 0151/1246]

THE BOARD APPROVED THE REVISED RECOMMENDATION AND TOOK THE FOLLOWING ACTION REGARDING THE APPOINTMENT OF REPRESENTATIVES TO THE ESCAMBIA-PENSACOLA AFFORDABLE HOUSING ADVISORY COMMITTEE AND THE LOCAL HOUSING PARTNERSHIP, IN ACCORDANCE WITH REQUIREMENTS OF THE SADOWSKI AFFORDABLE HOUSING ACT AND THE STATE HOUSING INITIAAIVES PARTNERSHIP (SHIP) ADMINISTRATIVE RULE NUMBER 9I-37:
A. APPROVED THE ESTABLISHMENT OF THE ESCAMBIA-PENSACOLA AFFORDABLE HOUSING ADVISORY COMMITTEE AND LOCAL HOUSING PARTNERSHIP, WITH MEMBERSHIP OF EACH BODY TO BE MUTUALLY APPROVED BY ACTION OF THE PENSACOLA CITY COUNCIL AND THE BOARD OF COUNTY COMMISSIONERS;
B. APPOINTED THE FOLLOWING NINE INDIVIDUALS TO SERVE ON THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM BEGINNING NOVEMBER 1, 1992: MIKE BLANTON; EUGENE BROWN; MICHAEL ANDREWS; DEEDEE HOLDER; MIKE ROGERS; JEAN BARNETT; EDDIE S TODD, JR; REV EDDIE L SMILEY; AND GORDON R JERNIGAN. P. 22
SEE PG 23 OF RESUME FOR APPOINTMENTS TO THE LOCAL HOUSING PARTNERSHIP.

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[Document #: 1992002854 Book/Page: 0151/1247]

THE BOARD TOOK THE FOLLOWING ACTION RE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED WEST PENSACOLA VOLUNTEER FIRE DEPARTMENT FACILITY DEVELOPMENT PROJECT (NUMBER 92-CDBG-UC-WPVFD):
A. AUTHORIZED THE COUNTY ADMINISTRATOR AND COMPTROLLER TO ESTABLISH RETURNABLE DATES AND ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE WEST PENSACOLA VOLUNTEER FIRE DEPARTMENT FACILITY DEVELOPMENT PROJECT, NUMBER 92-CDBG-UC-WPVFD, AND RETURN A RECOMMENDATION FOR CONTRACT AWARD DIRECTLY TO THE BOARD ON DECEMBER 1, 1992;
B. APPROVED AN AGREEMENT WITH THE WEST PENSACOLA VOLUNTEER FIRE DEPARTMENT, INC, SUBJECT TO LEGAL SIGN-OFF, WITH AUTHORIZES THE USE OF THE FACILITY AND PROPERTY BY THE DEPARTMENT AND PROVIDES THE NECESSARY COMMITMENT FOR CONTINUING MANAGEMENT, OPERATION, AND MAINTENANCE OF THE SUBJECT FACILITY AFTER CONSTRUCTION IS COMPLETE; AND
C. APPOINTED THE STANDING PROJECT BID REVIEW COMMITTEE PLUS ONE (1) DESIGNATED REPR. OF THE WEST PENSACOLA VFD, BOARD OF DIRECTORS. P24

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[Document #: 1992002855 Book/Page: 0151/1248]

THE BOARD WAIVED THE BID REQUIREMENTS OF THE PURCHASING ORDINANCE, AT THE REQUEST OF COMPTROLLER FLOWERS, CONCERNING THE CONTRACTS APPROVED EARLIER IN THE MEETING REGARDING THE UNIVERSITY HOSPITAL RENOVATION/ REPAIR FOR LEASE TO KEETON CORRECTIONS, INC.

(ADDITIONAL ACTION TAKEN EARLIER IN THE MEETING; SEE PAGE 13 OF THE RESUME; ADDITIONAL DISCUSSION HELD LATER IN THE MEETING; SEE PAGE 37 OF THE RESUME.) P. 25

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[Document #: 1992002856 Book/Page: 0151/1248]

THE BOARD WAS ADVISED BY CHAIRMAN LEE THAT THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) SECRETARY LINDA LOOMIS SHELLEY ADVISED HIM THAT THE DCA WAS LOOKING AT ESCAMBIA COUNTY TO BE THE PRIME EXAMPLE UNDER THE NEW SADOWSKI AFFORDABLE HOUSING ACT, NAMED IN HONOR OF FORMER DCA DIRECTOR WILLIAM E SADOWSKI WHO DIED IN AN AIRPLANE CRASH; AND CHAIRMAN LEE ADVISED THAT SECRETARY SHELLEY BE COPIED THE ACTIVITIES OF THE HOUSING COMMITTEES.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGES 22 AND 23 OF THE RESUME.)

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[Document #: 1992002857 Book/Page: 0151/1249]

THE BOARD APPROVED CHANGE ORDER NUMBER 1, IN THE AMOUNT OF $16,426, TO GAGLE COMPANY, INC, FOR INSTALLATION OF AN HDPE POLYETHYLENE LINER FOR THE PERDIDO LANDFILL, PHASE 1B, SECTION II, FOR A TOTAL COST OF $358,801. P. 25

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[Document #: 1992002858 Book/Page: 0151/1249]

THE BOARD APPROVED THE RENEWAL OF THE EXISTING AGREEMENT WITH NATHANIEL MCKERLEY, DVM, FOR THE PROVISION OF VETERINARY SERVICES FOR THE ESCAMBIA COUNTY ANIMAL CONTROL FOR A PERIOD OF ONE YEAR, SUBJECT TO LEGAL SIGN OFF. P. 25

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[Document #: 1992002859 Book/Page: 0151/1250]

THE BOARD APPROVED AMENDING THE EXISTING AGREEMENT WITH THE DISABLED AMERICAN VETERANS DEPARTMENT OF FLORIDA, INC. (D.A.V.), FOR PROVIDING VETERANS AND DEPENDENT BENEFIT COUNSELING AND ASSISTANCE SERVICES AND EXISTENCE OF ALL CONTRACT PROVISIONS THROUGH SEPTEMBER 30, 1993, (AT A COST OF $12,000 PER YEAR) AND AUTHORIZED THE CHAIRMAN TO EXECUTE THE AMENDMENT TO THE AGREEMENT (INDEX CODE 414169). P. 26

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[Document #: 1992002860 Book/Page: 0151/1250]

THE BOARD TOOK THE FOLLOWING ACTION RE WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) FOR VARIOUS COUNTY FACILITIES:

A. RESCINDED ACTION OF AUGUST 25, 1992, FINANCE COMMITTEE REPORT, SECTION II-10 A;
B. WAIVED THE BID REQUIREMENTS AND EXERCISED THE BOARD'S OPTION AND APPROVED RENEWAL OF THE REVISED WASTE MANAGEMENT CONTAINER SERVICE (DUMPSTERS) (PURCHASE ORDER CONTRACT) FOR VARIOUS COUNTY FACILITIES WITH ENVIRONMENTAL WASTE SYSTEMS FOR FISCAL YEAR 1992-1993 AT AN INCREASED RATE OF 20.4 PERCENT TO OFFSET THE INCREASED TIPPING FEE RATES AT THE PERDIDO LANDFILL; WITH ALL OTHER TERMS AND CONDITIONS REMAINING THE SAME, AT A REVISED ANNUAL TOTAL COST OF $42,638, WITH EITHER PARTY RETAINING THE RIGHT TO TERMINATE THE AGREEMENT OR ANY PORTION THEREOF UPON THIRTY DAYS WRITTEN NOTICE, WITH AN EFFECTIVE DATE OF OCTOBER 1, 1992; AND
C. APPROVED RE-BIDDING THE AGREEMENT PRIOR TO THE FISCAL YEAR 1992-1993 EXPIRATION DATE. P. 26

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[Document #: 1992002861 Book/Page: 0151/1251]

THE BOARD ADOPTED THE RESOLUTION, AS REVISED, APPROVING THE EXECUTION AND DELIVERY OF SUPPLEMENTAL LOAN AGREEMENT AND TRUST INDENTURE PROVIDING FOR A REDUCTION IN THE INTEREST RATE ON THE BONDS $4,400,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1985 {PERDIDO MOTEL PROJECT} TO NOT EXCEEDING 8%, ELIMINATING THE OPTIONAL REDEMPTION PROVISIONS AND MAKING OTHER CHANGES REQUESTED BY THE BORROWER.

THE BOARD WAS ADVISED BY MR RICHARD I LOTT, LIVERMORE, KLEIN & LOTT, ESCAMBIA COUNTY BOND COUNSEL, THE UNDERWRITERS REQUESTED THE CHANGE FROM THE ORIGINAL RECOMMENDATION OF 6% TO NOT EXCEEDING 8% BECAUSE OF THE CHANGE IN THE INTEREST RATE ENVIRONMENT. P. 27

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[Document #: 1992002862 Book/Page: 0151/1251]

THE BOARD WAS ADVISED THAT THE FINANCE COMMITTEE HELD THE DISCUSSION CONCERNING MEDICAL RECORDS AT UNIVERSITY HOSPITAL, AT COUNTY ADMINISTRATOR KONCAR'S REQUEST, TO ALLOW STAFF TO INCLUDE THE RECOMMENDATION IN THE OVERALL LEASE AGREEMENT WITH THE ESCAMBIA COMMUNITY CLINICS. P. 27

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[Document #: 1992002863 Book/Page: 0151/1252]

THE BOARD ADOPTED A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF $6 MILLION POLLUTION CONTROL REFUNDING REVENUE BONDS (CHAMPION INTERNATIONAL CORPORATION PROJECT), SERIES 1992, AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, A FINANCING AGREEMENT, AN INDENTURE OF TRUST, A TAX EXEMPTION CERTIFICATE, AND OTHER RELATED DOCUMENTS.

THE BOARD HEARD COMMENTS FROM MR RICHARD I LOTT, LIVERMORE, KLEIN & LOTT, ESCAMBIA COUNTY BOND COUNSEL, WHO ADVISED THE INTEREST RATE WOULD BE 6.95%. P. 28

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[Document #: 1992002864 Book/Page: 0151/1252]

THE BOARD APPROVED A REQUEST FROM THE NORTHWEST FLORIDA CREEK INDIAN COUNCIL FOR A FUNDING REQUEST IN THE AMOUNT OF $3,000 FOR THE EMERGENCY FOOD BASKET PROGRAM WITH THE STIPULATION THAT THE FUNDS NOT BE USED FOR SALARIES. P. 27

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[Document #: 1992002865 Book/Page: 0151/1253]

THE BOARD HEARD COMMENTS FROM MS FREDA DEES, PINESTEAD ROAD, CONCERNING EXCESSIVE DUST AND NOISE PROBLEMS ON PINESTEAD ROAD AND HAMPTON ROAD CREATED BY THE CLAY MINING OPERATION OWNED BY GERALD D MILLS, GULF COAST PAVING & GRADING, INC, AND REFERRED TO THE PUBLIC SERVICE COMMITTEE MEETING ON NOVEMBER 10, 1992, FOR A REPORT BACK FROM STAFF AFTER A VISUAL ASSESSMENT OF THE SITUATION WAS CONDUCTED AND AFTER MR WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES, CONFERRED WITH MR MILLS. P. 28

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[Document #: 1992002866 Book/Page: 0151/1254]

FOR INFORMATION: THE BOARD HEARD THE SUGGESTION OF CHAIRMAN LEE THAT

AN INSPECTIONS DEPARTMENT STAFF PERSON BE ASSIGNED TO ALL SANTA ROSA ISLAND PROJECTS TO ASSESS PROPER PERMITTING AND TO ENSURE PROPER DIRT/ SAND SOIL STANDARDS ARE MET; AND WAS ADVISED BY WILEY C. "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES, THOSE MATTERS WOULD BE RESOLVED WITHIN THE NEXT FEW DAYS. P. 29

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[Document #: 1992002867 Book/Page: 0151/1255]

THE BOARD ADOPTED/RATIFIED TWO (2) RESOLUTIONS, AS FOLLOWS:

A. ADOPTED THE RESOLUTION PROCLAIMING WEDNESDAY, NOVEMBER 11, 1992, AS VETERANS' DAY IN ESCAMBIA COUNTY; AND
B. RATIFIED THE RESOLUTION WELCOMING THE MEMBERS OF THE WORLDWIDE CHURCH OF GOD AND EXPRESSING THE BOARD'S APPRECIATION FOR THE OPPORTUNITY TO HOST THE ANNUAL WORLDWIDE CHURCH OF GOD CONVENTION HELD AT THE PENSACOLA CIVIC CENTER. P. 29

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[Document #: 1992002868 Book/Page: 0151/1255]

THE BOARD APPOINTED CAPTAIN RANDY BOGLE, COMMANDING OFFICER, PENSACOLA NAVAL AIR STATION, TO THE PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS (AS REQUIRED BY THE JOB TRAINING PARTNERSHIP ACT), FOR THE PERIOD OCTOBER 1, 1992, THROUGH JULY 31, 1993, TO FILL THE CURRENT BOARD VACANCY CREATED BY THE RELOCATION OF CAPTAIN RICH BURNS. P. 29

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[Document #: 1992002869 Book/Page: 0151/1255]

THE BOARD APPROVED INCREASING THE PETTY CASH FUND FOR EMERGENCY MEDICAL SERVICES FROM $25 TO $125, EFFECTIVE IMMEDIATELY (INDEX CODE 702639). P. 29

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[Document #: 1992002870 Book/Page: 0151/1255]

THE BOARD APPROVED THE CERTIFIED BUDGET FOR FISCAL YEAR 1992-1993 FOR MOSQUITO AND ARTHROPOD CONTROL. P. 29

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[Document #: 1992002871 Book/Page: 0151/1256]

THE BOARD DISCUSSED THE REMAINING EQUIPMENT AT UNIVERSITY HOSPITAL AND:

A. WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT ONCE THE INVENTORY LIST OF EQUIPMENT WAS COMPLETED BY COMPTROLLER FLOWERS' OFFICE, THE BOARD WOULD GO OUT FOR BIDS CONCERNING THE DISPOSITION OF THE REMAINING EQUIPMENT;
B. WAS ADVISED BY COMMISSIONER DEL GALLO THAT THE DISPOSITION OF THE REMAINING EQUIPMENT SHOULD BE DONE POSTHASTE;
C. WAS ADVISED BY PATRICK K DONNELLY THAT SOME OF THE EQUIPMENT WAS CURRENTLY BEING USED BY BAPTIST HOSPITAL AND THE ESCAMBIA COMMUNITY CLINICS; AND THE CURRENT MASTER INVENTORY LIST DID NOT SPECIFY WHICH EQUIPMENT COULD BE SOLD;
D. WAS ADVISED BY COUNTY ADMIN KONCAR THAT HE WOULD REPORT ON WHAT MONEY HAD BEEN RECEIVED FROM THE LEASE OF EQUIPMENT BY BAPTIST/ SACRED HEART, WHICH WAS TO BE LEASED AT FAIR MARKET VALUE; AND
E. MR DONNELLY ADVISED THAT KEETON IND. MIGHT WISH TO LEASE THE TV'S.

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[Document #: 1992002872 Book/Page: 0151/1257]

THE BOARD TOOK THE FOLLOWING ACTION CONCERNING THE EQUIPMENT LEASE BETWEEN FLORALA MEMORIAL HOSPITAL AND ESCAMBIA COUNTY:

A. APPROVED FLORALA MEMORIAL HOSPITAL RENTING THE FOLLOWING FIFTEEN (15) PIECES OF EQUIPMENT FOR A PERIOD OF SIXTY (60) DAYS, EFFECTIVE OCTOBER 5, 1992 (THROUGH DECEMBER 3, 1992), AT A RATE OF $25 PER MONTH, PAYABLE IN ADVANCE:
   3 INDIVIDUAL PATIENT MONITORS 4000
   2 STRIP 8040 PRINTERS
   1 CONTROL PANEL 4000
   2 PATIENT UNITS (2 AND 4)
   1 COMPUTER TERMINAL MODEL DMZ
   1 COMPUTER DRIVE MODEL DMZ
   5 TV ANTENNAE
B. ACCEPTED THE CHECK, IN THE AMOUNT OF $50, FOR RECEIPT OF SAID EQUIPMENT RENTAL. P. 30

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[Document #: 1992002873 Book/Page: 0151/1258]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE NON-EXCLUSIVE "FRANCHISE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE EXCLUDING RESIDENTIAL SOLID WASTE COLLECTED BY CERTAIN MUNICIPALITIES, SPECIAL DISTRICTS, AND SPECIFIC HAULERS" AGREEMENT BETWEEN ESCAMBIA COUNTY AND MARK DUNNING INDUSTRIES. P. 31

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[Document #: 1992002874 Book/Page: 0151/1258]

THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE LETTER REQUESTING THE FLORIDA MARINE FISHERIES COMMISSION TO GRANT A SPECIAL PERMIT TO MR RONNIE BLACK, OWNER, GULF BAIT & SEAFOOD, MILTON, FLORIDA, TO FISH YEAR-ROUND IN ESCAMBIA BAY WITH A PURSE-SEINING MESH SIZE SMALLER THAN 2 5/8 INCHES STRETCHED, TO CURTAIL MENHADEN BUILDUP IN THE BAYOUS. P. 31

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[Document #: 1992002875 Book/Page: 0151/1259]

THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE THE NON-EXCLUSIVE "FRANCHISE FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE EXCLUDING RESIDENTIAL SOLID WASTE COLLECTED BY CERTAIN MUNICIPALITIES, SPECIAL DISTRICTS, AND SPECIFIC HAULERS" AGREEMENT BETWEEN ESCAMBIA COUNTY AND MARK DUNNING INDUSTRIES. P. 31

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[Document #: 1992002876 Book/Page: 0151/1260]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE APPOINTMENT OF ESCAMBIA COUNTY PLANNING BOARD AND ESCAMBIA COUNTY ZONING BOARD OF ADJUSTMENT BOARD MEMBERS:

A. ACCEPTED, FOR THE OFFICIAL RECORD, THE RESIGNATION OF MR J DAN GILMORE AS CHAIRMAN OF THE ESCAMBIA COUNTY PLANNING BOARD; AND
B. REFERRED TO THE NOVEMBER 5, 1992, REGULAR BOARD MEETING COMMISSIONER DEL GALLO’S APPOINTMENT TO FILL THE VACANCY ON THE PLANNING BOARD FOR FURTHER REVIEW OF THE RESPECTIVE ORDINANCES RELATIVE TO THE RESIDENTIAL REQUIREMENTS OF APPOINTEES TO THE BOARDS. P. 31

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[Document #: 1992002877 Book/Page: 0151/1262]

THE BOARD APPROVED AND AUTHORIZED STAFF TO DEVELOP A PLAN FOR RENOVATION OF THE ANIMAL SHELTER FACILITY, USING AS MUCH VOLUNTEER LABOR AND EXPERTISE AND DONATED MATERIALS AS POSSIBLE; AND USING THE DONATED FUNDS AVAILABLE IN THE NEW BUILDING FUND WHICH WAS CREATED FOR THE CONSTRUCTION OF A NEW ANIMAL SHELTER, AS LONG AS SUCH FUNDS WERE UTILIZED FOR CAPITAL ITEMS THAT COULD BE RE-LOCATED TO A NEW FACILITY IN THE EVENT ONE WAS BUILT, AND AFTER CONSENSUS WAS GIVEN FROM THE DONORS.

THE BOARD HEARD THE REQUEST OF COMMISSIONER JUNIOR THAT NOTIFICATION BE MADE TO ALL THOSE WHO DONATED TO THE NEW BUILDING FUND INFORMING THEM OF THE REVISED PLAN TO UTILIZE THE NEW BUILDING FUNDS FOR RENOVATION OF THE CURRENT ANIMAL SHELTER FACILITY, AND HIS SUGGESTION OF A NEWSPAPER NOTIFICATION. P. 32

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[Document #: 1992002878 Book/Page: 0151/1263]

THE BOARD APPROVED THREE (3) SUPPLEMENTAL BUDGET AMENDMENTS FOR FISCAL YEAR 1992-1993, AS FOLLOWS:

NUMBER	FUND	AMOUNT
012	DEPARTMENT OF ENVIRONMENTAL REGULATION RECYCLING AND EDUCATION	$ 162,753
013	DEPARTMENT OF ENVIRONMENTAL REGULATION RECYCLING AND EDUCATION	429,449
014	SOLID WASTE	2,409,337

P. 32

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[Document #: 1992002879 Book/Page: 0151/1263]

THE BOARD DISCUSSED THE REQUEST FROM MS ELISABETH ALDRIDGE, PRESIDENT, VILLAGE SANITATION SERVICE, INC, THAT A DIFFERENTIAL TIPPING RATE (FEE) BE GRANTED THROUGH AN AMENDMENT TO THE FRANCHISE WITH VILLAGE SANITATION SERVICE, INC, AND REFERRED THE MATTER TO THE NOVEMBER 5, 1992, REGULAR BOARD MEETING FOR ADDITIONAL INFORMATION AND CONSIDERATION.

THE BOARD WAS ADVISED BY MR CHARLES C MILLER, DIRECTOR, SOLID WASTE DEPARTMENT THAT HE WOULD REFRAIN FROM BILLING VILLAGE SANITATION UNTIL A DECISION HAD BEEN MADE CONCERNING THE TIPPING RATE.

P. 32

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[Document #: 1992002880 Book/Page: 0151/1266]

THE BOARD ACCEPTED, FOR PRESENTATION TO COMPTROLLER FLOWERS, CHECK NUMBER 014329 IN THE AMOUNT OF $168,278 FROM MR JOHN R JONES, JR, PROPERTY APPRAISER, WHICH REPRESENTED EXCESS REVENUE FOR FISCAL YEAR 1991-1992; AND RECEIVED THE PROPERTY APPRAISER’S ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 1991-1992. P. 33

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[Document #: 1992002881 Book/Page: 0151/1266]

THE BOARD APPROVED SUPPLEMENTAL BUDGET AMENDMENT NUMBER 952 FOR FISCAL YEAR 1991-1992, CRIMINAL JUSTICE COURT COSTS, IN THE AMOUNT OF $40,000. P. 33

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[Document #: 1992002882 Book/Page: 0151/1266]

THE BOARD RECEIVED, FOR INFORMATION ONLY, THE FOLLOWING REPORT FROM THE COUNTY ATTORNEY'S OFFICE:

A. COAST BANK V. DUANE DANNELS, ET AL;
B. CC HOME LENDERS SERVICES, INC, V. VERA HOLMES, ET AL.;
C. NORWEST FINANCIAL AMERICA, INC, V. JAMES DAVIS, ET AL;
D. MERRILL LYNCH CREDIT CORPORATION V. ALEX J PEREZ, ET AL.

THE ABOVE ITEMS ARE ACTIONS TO FORECLOSE ON MORTGAGES ON REAL PROPERTY LOCATED IN ESCAMBIA COUNTY, FLORIDA.

P. 33

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[Document #: 1992002883 Book/Page: 0151/1267]

THE BOARD AUTHORIZED THE COUNTY TO RETAIN MR F ALLEN BARNES TO REPRESENT ESCAMBIA COUNTY IN ALL PERSONAL INJURY CASES BETWEEN SEPTEMBER 15, 1992, AND MARCH 15, 1993, AT A SUM OF $40,000, PAYABLE IN SIX (6) MONTHLY PAYMENTS OF $6,666.66, WITH THE CONTRACT TO AUTOMATICALLY TERMINATE ON MARCH 16, 1993. P. 34

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[Document #: 1992002884 Book/Page: 0151/1267]

THE BOARD RATIFIED THE HIRING OF BAY DESIGN ASSOCIATES FOR PROFESSIONAL ARCHITECTURAL SERVICES PROVIDED IN PREPARATION OF A MAINTENANCE/REPAIR REPORT FOR THE PENSACOLA CIVIC CENTER AND APPROVED PAYMENT OF THE INVOICE IN THE AMOUNT OF $1,200 FOR SERVICES RENDERED. P. 34

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[Document #: 1992002885 Book/Page: 0151/1270]

THE BOARD TOOK THE FOLLOWING ACTION RELATIVE TO THE PURCHASE OF THE FORMER MAYES BUILDING LOCATED AT 20-22 WEST GOVERNMENT STREET:
A. APPROVED MAKING AN OFFER TO PURCHASE THE PROPERTY FROM C & P BANK, THROUGH CRAMER & KAHN REALTORS, IN THE AMOUNT OF $135,000; AND
B. APPROVED A BUDGET AMENDMENT IN THE AMOUNT OF $175,000 TO APPROPRIATE THE FUNDS, AS FOLLOWS:
   $135,000 FOR THE PURCHASE;
   $ 30,000 FOR THE RENOVATION; AND
   $ 10,000 FOR EQUIPMENT.

P. 34

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[Document #: 1992002886 Book/Page: 0151/1271]

THE BOARD ADOPTED A RESOLUTION CORRECTING THE NAME OF THE PURCHASER

OF THE $9,000,000 TAX ANTICIPATION REVENUE NOTE, SERIES 1992, FROM BARNETT BANK TO BARNETT BANK OF WEST FLORIDA, RELATIVE TO BORROWING OPERATING FUNDS FOR ESCAMBIA COUNTY FOR THE FIRST QUARTER OF FISCAL YEAR 1992-1993. P. 34

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[Document #: 1992002887 Book/Page: 0151/1271]

THE BOARD APPROVED THE FOLLOWING THREE (3) PUBLIC OFFICIAL BONDS:

WILLIE J JUNIOR, COMMISSIONER, DISTRICT 3
ERNIE LEE MAGAHA, CLERK OF THE COURTS
JOE OLDMIXON, SUPERVISOR OF ELECTIONS

P. 34

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[Document #: 1992002888 Book/Page: 0151/1271]

THE BOARD APPROVED THE MISCELLANEOUS ITEMS OF THE CLERK TO THE BOARD.

P. 35

SEE DOCUMENTS IN THE MINUTES SHOWN AS EXHIBIT "RR"

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[Document #: 1992002889 Book/Page: 0151/1272]

THE BOARD AUTHORIZED STAFF TO REVIEW THE CRITERIA OF THE SURFACE TRANSPORTATION FUNDS AND SUBMIT A LIST OF PREFERENCES BEFORE THE NEXT METROPOLITAN PLANNING ORGANIZATION (MPO) MEETING, ESTABLISHING AN ANNUAL PROCESS FOR SCHEDULING THE FUNDS BY MPO ACTION RATHER THAN SUBMITTING THEM IN THE FIVE-YEAR WORK PROGRAM. P. 35

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[Document #: 1992002890 Book/Page: 0151/1272]

THE BOARD DISCUSSED THE MANNER IN WHICH DREDGE AND FILL SHORT FORM APPLICATIONS WERE REVIEWED AND WAS ADVISED BY MR WILEY C "BUDDY" PAGE, DIRECTOR, DEPARTMENT OF GROWTH MANAGEMENT SERVICES, THAT STAFF PERFORMED A REASONABLY THOROUGH SEARCH AND REVIEW OF THE APPLICATIONS AND, WHERE APPROPRIATE, COMMENTED DIRECTLY TO THE DEPARTMENT OF ENVIRONMENTAL REGULATION. P. 35

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[Document #: 1992002891 Book/Page: 0151/1273]

THE BOARD DISCUSSED THE REQUEST FROM COMMISSIONER ROBERTSON THAT THE BOARD CONSIDER A DIFFERENTIAL TIPPING RATE FOR THE CITY OF CENTURY AND REFERRED THE MATTER TO THE NOVEMBER 5, 1992, MEETING. THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT HE WOULD REQUEST THE CITY OF CENTURY OFFICIALS BE REPRESENTED AT THE NOVEMBER MEETING. P. 36

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[Document #: 1992002892 Book/Page: 0151/1273]

THE BOARD WAS ADVISED BY COUNTY ADMINISTRATOR KONCAR THAT A TECHNICAL ADVISORY COMMITTEE THAT MEETS OUTSIDE OF THE FRAMEWORK OF THE

METROPOLITAN PLANNING ORGANIZATION (MPO) WOULD MAKE THE BOARD AWARE, BEFORE THE MONTHLY MPO MEETINGS, OF ITEMS ON THE MPO AGENDA THAT WOULD HAVE A RELEVANT IMPACT ON COUNTY PROJECTS. P. 35

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[Document #: 1992002893 Book/Page: 0151/1274]

THE BOARD APPROVED THE FINAL PLAT OF THE HOMESTEAD ESTATES (DEVELOPER: INFORMATION CENTERS OF AMERICA, INC), SUBJECT TO FINAL ENGINEERING SIGN OFF.

THE BOARD WAS ADVISED BY COMMISSIONER DEL GALLO THAT HE WOULD ABSTAIN FROM VOTING IN THAT THE NEW MEMORANDUM OF VOTING CONFLICT FORM SUGGESTS THAT IF A VOTE WOULD INURE ONE THE SPECIAL GAIN OF A BUSINESS ASSOCIATE, ONE SHOULD ABSTAIN FROM VOTING. P. 36

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[Document #: 1992002894 Book/Page: 0151/1274]

THE BOARD WAS ADVISED BY CHAIRMAN LEE THAT THE FACILITY AT THE ELLYSON INDUSTRIAL PARK (INDUSTRIAL WASTE, INC) WOULD BE DISCUSSED AT THE OCTOBER 29, 1992, BOARD MEETING AT 5:30 PM. P. 36

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[Document #: 1992002895 Book/Page: 0151/1275]

THE BOARD DISCUSSED THE IMPACT OF FEDERAL AND STATE INMATES BEING HOUSED BY KEETON CORRECTIONS, INC, AT THE UNIVERSITY HOSPITAL FACILITY AND ADVISED THE REASONS FOR RELOCATING THE FACILITY TO UNIVERSITY HOSPITAL WERE THE CONFLICT VOICED BY ADJACENT RESIDENTS AS WELL AS THE FACT THAT COVENANTS AND RESTRICTIONS WERE VIOLATED AT THE ELLYSON INDUSTRIAL PARK LOCATION.

THE BOARD HEARD COMMENTS FROM MS IDA P ROYSTER, WEST LEONARD STREET.

(ACTION TAKEN EARLIER IN THE MEETING; SEE PAGES 13 AND 25 OF THE RESUME.)

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[Document #: 1992002896 Book/Page: 0151/1275]

THE BOARD REFERRED DISCUSSION ON SHADOW LAWN (SHADOW GROVE SUBDIVISION; DEVELOPER: SHADOW GROVE DEVELOPERS, INC) TO THE PUBLIC SERVICE COMMITTEE MEETING. P. 37

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[Document #: 1992002897 Book/Page: 0154/1243]

THE BOARD:
A. APPROVED THE SANTA ROSA ISLAND AUTHORITY BUDGET FOR FISCAL YEAR 1992-1993;
B. RESCINDED THE EFFECTIVE DATE OF NOVEMBER 1, 1992, FOR IMPLEMENTATION OF NEW TOLLS FOR THE BOB SIKES BRIDGE;
C. HELD: AT THE REQUEST OF COUNTY ADMINISTRATOR KONCAR, FOR A REPORT FROM STAFF PRIOR TO JANUARY, 1993, STAFF'S RECOMMENDATION CONCERNING TOLLS FOR THE BOB SIKES BRIDGE; (SEE PAGE 18 FOR RECOMMENDATIONS)
D. APPROVED STAFF'S RECOMMENDATION THAT, UPON DEFEASANCE OF THE OUTSTANDING 1970 AND 1974 BONDS, THE COUNTY WILL ENTER INTO A LONG-TERM LEASE WITH FDOT FOR THE OPERATION AND MAINTENANCE OF THE BOB SIKES BRIDGE, EFFECTIVE JANUARY 1, 1993.

THE BOARD:
A. HEARD THE REQUEST OF COMM DEL GALLO THAT FURTHER INFORMATION BE PROVIDED AT THE NOVEMBER FINANCE COMMITTEE RE HAND-HELD PASSES; AND
B. HEARD COMMENTS FROM JAMES M SHEFFER AND JOSEPH K MOONEY. P. 19